



**SCOTTSDALE
TRANSPORTATION COMMISSION
Marked
Amended Notice and Agenda**

5:15 P.M.
Thursday, January 16, 2020
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

***Added Items 4,5, 6
Call to Order – 5:17 P.M.**

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

**YUE MICHELLE ZHANG-THOMAS/HAYDEN ROAD CONSTRUCTION
MIKE BAUM- THOMAS AND HAYDEN ROAD CONSTRUCTION**

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – December 19, 2019

**APPROVED 6-0; MOTION BY COMMISSIONER MILLER; 2ND BY COMMISSIONER
ANDERSON; COMMISSIONER KUZEL ABSTAINED**

***4. Election of Officers.....Action**

An election of Chair and Vice-Chair for 2020

**COMMISSIONER ERTEL NOMINATED COMMISSIONER GRAHAM FOR CHAIR AND
COMMISSIONER IACOVO FOR VICE-CHAIR; APPROVED 7-0; SECOND BY
COMMISSIONER ANDERSON**

- *5. Transportation Commission Annual Report of 2019.....Action**
Review and consider approval of the Transportation Commission Annual Report of 2019 – Dan Worth, Public Works Executive Director
APPROVED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER KUZEL
- *6. Path and Trails Annual Report of 2019Action**
Review and consider approval of the Path and Trails Annual Report of 2019 – Dan Worth, Public Works Executive Director
APPROVED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER KUZEL
- 7. Bicycle and Related Devices Ordinance Discussion and Action**
Discussion and possible recommendation to the City Council regarding updates to the Bicycle and Related Devices Ordinance – Shane Stone, Management Assistant
MOTION TO RECOMMEND TO CITY COUNCIL WITH THE FOLLOWING NOTED CONCERNS: PRIVATE PROPERTY USE, HOURS OF OPERATION AND TRANSPORTATION SAFETY ZONE; APPROVED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSION KUZEL
- 8. 2018 Collision Report..... Presentation and Discussion**
Discussion on 2018 Collision Report – Sam Taylor, Traffic Engineering Analyst
- 9. Other Transportation Projects and Program Status Information**
Status of projects and programs – Dan Worth, Public Works Executive Director
- 10. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 11. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 12. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 13. Adjournment – 7:38 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.